



Immigrant Women Services Ottawa
Services pour femmes immigrantes d'Ottawa

IWSO Annual General Meeting (AGM) 2020

Tuesday October 27, 2020, 6:00 p.m.
Virtual Meeting

AGENDA

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| 1. Call to Order and Welcome | Mechthild Meyer, Board Chair &
Sadaf Kachalia, Vice Chair and AGM Moderator |
| 2. Approval of Agenda | Mechthild Meyer |
| 3. Approval of Minutes of 2019 Annual General Meeting | “ |
| 4. Executive Director’s Report | Mercy Lawluvi, Executive Director |
| 5. Board Chair’s Report | Mechthild Meyer |
| 6. Approval of 2019/2020 Audited Financial Report | Bota Tuyakova, Treasurer |
| 7. Approval of Auditors for 2018/2019 | “ |
| 8. Highlights from the Settlement Program Evaluation | Sophie Wertheimer – Evaluation Consultant |
| 9. Volunteer Appreciation | Noushin Alyzad – IWSO Volunteer Coordinator |
| 10. Proposed by-law change | Mechthild Meyer |
| 11. Election of Board member | Patricia Begin, Board member |
| 12. Re-election of Board members | “ |
| 11. Presentation of Board of Directors | Mechthild Meyer |
| 12. Closing Remarks | “ |
| 13. Adjournment | Sadaf Kachalia, Vice chair and AGM Moderator |